

Meeting Summary - February 28, 2002
California Bay-Delta Public Advisory Committee
Water Supply Subcommittee

Attendance

Committee members and alternates in attendance: Gary Bobker, Steve Hall, Jerry Meral, Barry Nelson, Francis Spivy-Weber, Tom Zuckerman, Randall Neudeck (Tim Quinn), Alan Zepp (George Fraser), Richard Denton (Greg Gartrell), Bernice Sullivan (Dan Fults)

Subcommittee Role, Responsibilities

Co-chairs Steve Hall and Jerry Meral reviewed the Subcommittee's role and responsibilities. They announced that membership of the Subcommittee will be comprised of interested California Bay-Delta Public Advisory Committee members and their alternates. Other individuals will be invited to become members as needed.

Meeting frequency will be bi-monthly or as frequent as needed.

Action Items:

- Update Subcommittee Description to include membership criteria, frequency of meetings and decision-making process.
- Develop membership list.

Subcommittee 2002 Priorities and Measures for Success

The Co-chairs proposed the following:

2002 Draft Priorities:

1. Assess Water Management Strategy Evaluation Framework.
2. Identify projects critical to success of Program, assess those projects and provide recommendations to California Bay-Delta Public Advisory Committee. For 2002, the "critical path" projects are In-Delta Storage, North Delta Flood Control/Ecosystem Restoration/Conveyance and South Delta Improvements.
3. Review work plans for storage, conveyance and water transfers Program elements.
4. Increase credibility of CALFED water management programs in Legislature, Congress and by the public
5. Clarify issues of cost allocation

Draft Measures for Success (Subcommittee and Program):

1. Agreement on Subcommittee priorities (Subcommittee)
2. Identification of critical path projects (Subcommittee and Program)
3. Identify appropriate funding for critical path projects (Subcommittee and Program)
4. Increased legislative and public support for CALFED water management programs (Subcommittee and Program)
5. Completed Work Plans (Program)
6. Completed Water Management Strategy Evaluation Framework (Program)

Action Items:

- Refine priorities and measures for success for March 12, 2002 subcommittee report to Committee
- Schedule for March subcommittee meeting review of Water Management Strategy Evaluation Framework and priorities/measures of success.

Updates

The Subcommittee discussed updates on 3 projects with CALFED Program and Agency staff:

- Expansion of Banks Pumping to 8,500 cfs
- In-Delta Storage Investigation
- North Delta Improvements

Action Item:

- Schedule review of Delta Implementation Plan for April 24 Subcommittee meeting. Consider joint meeting with Ecosystem Restoration Subcommittee.

Future Meetings

March 20, 2002

9:00 am to 12:00 pm

Sacramento, Location TBD

Agenda items:

- Finalize Subcommittee Priorities and Measures for Success
- Appoint Subcommittee Membership
- Review Water Management Strategy Evaluation Framework

April 24, 2002

1:00 pm to 4:00 pm

Sacramento, Location TBD

Agenda Item:

- Review Delta Implementation Plan
- Others TBD